UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 04-12629-RWZ

USGEN NEW ENGLAND, INC., a Subsidiary of NATIONAL ENERGY & GAS & GAS TRANSMISSION, INC., f/k/a PG&E NATIONAL ENERGY GROUP, INC.,

Plaintiff,

v.

BENTLY PRESSURIZED BEARING COMPANY, f/k/a BENTLY NEVADA CORPORATION.

Defendant

STIPULATION OF DISMISSAL

The Plaintiff, USGen New England, Inc. and the Defendants, Bently Nevada, LLC, f/k/a Bently Nevada Corporation, LLC (the "LLC") and Bently Pressurized Bearing Company, f/k/a Bently Nevada Corporation ("Bently Nevada"), hereby stipulate and agree that all claims against the Defendants be hereby dismissed with prejudice and without costs. The parties hereto waive all rights of appeal herefrom.

USGEN NEW ENGLAND, INC., a subsidiary of NATIONAL ENERGY & GAS TRANSMISSION, INC., f/k/a PG&E NATIONAL ENERGY GROUP, INC.,

By its Attorneys, DONATO, MINX & BROWN

/s/ William T. Sebesta

William T. Sebesta, Esquire Texas Bar No. 00789905 Donato, Minx & Brown 3200 Southwest Freeway - Suite 2300 Houston, TX 77027-1112 (713) 877-1112

12581.629.964176.1

BENTLY PRESSURIZED BEARING COMPANY, f/k/a BENTLY NEVADA CORPORATION,

By its Attorneys, RIEMER & BRAUNSTEIN LLP

/s/ Craig J. Ziady

Craig J. Ziady, BBO No. 565216 Riemer & Braunstein LLP Three Center Plaza Boston, Massachusetts 02108 (617) 523-9000